ROCKFORD TOWNSHIP BOARD MINUTES

January 8, 2019

The Regularly Scheduled Meeting of the **Board of Trustees of the Town of Rockford**, held in the boardroom located at 119 North Church Street, Rockford, Illinois, was called to order at 4:30 PM.

Present:

Supervisor

Clerk

Highway Commissioner

Trustees

Jasper St. Angel

Carl R. Wasco Dan Conness

Frank Manzullo

Ken Staaf

Nancy Johnson David Vella

Absent: None

Staff and Guests: Paula Lind, Vicky Carlson, Paige Ansley and Brad Trent

CALL TO ORDER: at 4:30 P.M.

Approval of Minutes:

Trustee Manzullo moved to approve the minutes of the December 18, 2018 meeting. Trustee Johnson seconded the motion. The minutes were approved unanimously.

Ayes: 5 Nays: 0

Public Participation: None

Correspondence and Communication:

Township Clerk Wasco reported receipt of three letters from the Illinois CCDD Operating, LLC for the purpose of notice for permit applications that have been or will be submitted to the IEPA, Bureau of Land, for clean construction or demolition debris (CCDD) fill operations. The letters were placed on file in the clerk's office.

Supervisor St. Angel reported correspondence received from Rockford Park District Director Jay Sandine thanking the Town Board for supporting the Six Flags Great America Intergovernmental Agreement.

Financial Status:

The financial reports were distributed for Board review.

NEW BUSINESS:

The proposed budgets for fiscal year 2019-2020, the Rockford Town Fund, General Assistance Fund, Road and Bridge Fund, and Road and Bridge Retirement Fund, were presented to the Rockford Township Board for their review.

Meeting Adjourned:

Meeting of the Town Board adjourned at 5:30 PM

Next regular Town Board meeting will be held on Tuesday, January 22, 2019 at 4:30 p.m. at 119 N. Church Street, Room 400.

Trustee Manzullo

Trustee Staaf

Trustee Johnson

Trustee Vella

Jasper St. Angel, Supervisor

Respectfully submitted,

Date